

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



EvDynamics

Ev Dynamics (Holdings) Limited

科軒動力（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 476)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2023

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the shareholders by way of poll at the AGM held on 29 August 2023.

Reference is made to the circular (the “**Circular**”) of Ev Dynamics (Holdings) Limited (the “**Company**”) dated 28 July 2023 and the notice of annual general meeting (“**AGM**”) of the same date as set out in the Circular. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

As more than 50% of votes were cast in favour of each of the ordinary resolutions at the AGM, the Board is pleased to announce that all the resolutions were duly passed by the shareholders by way of poll at the AGM held on 29 August 2023.

As at the date of the AGM, the number of issued shares of the Company was 9,279,678,975 shares, which was the total number of shares entitling the holders to attend and vote for or against each of the resolutions proposed at the AGM. There was no share entitling the holders to attend and abstain from voting in favour of these resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no holder of the Company was required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on the shareholders casting votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

		Number of votes (%)	
		For	Against
Ordinary Resolutions			
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2023.	2,510,256,624 (99.86%)	3,450,000 (0.14%)
2.	(1) To re-elect Ms. Chan Hoi Ying as an executive Director.	2,510,250,374 (99.86%)	3,450,000 (0.14%)
	(2) To re-elect Mr. Chan Francis Ping Kuen (who has served for more than nine years) as an independent non-executive Director.	2,510,080,374 (99.86%)	3,620,000 (0.14%)
	(3) To authorise the Board to fix the remuneration of the Directors.	2,496,523,509 (99.32%)	17,176,865 (0.68%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorize the Board to fix its remuneration.	2,510,256,624 (99.86%)	3,450,000 (0.14%)
4.*	(1) To grant a general mandate to the Directors to issue and allot new shares of the Company.	2,496,523,509 (99.32%)	17,183,115 (0.68%)
	(2) To grant a general mandate to the Directors to repurchase shares of the Company.	2,510,256,624 (99.86%)	3,450,000 (0.14%)
	(3) To extend the general mandate granted to the Directors to issue new shares of the Company by the shares repurchased as per item 4(2).	2,510,250,374 (99.86%)	3,456,250 (0.14%)
5.*	Subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the " Stock Exchange ") granting approval of the listing of, and permission to deal in, ordinary shares in the share capital of the Company (the " Shares ") which may fall to be allotted and issued pursuant to the exercise of any share options granted under the 2023 Share Option Scheme (as defined in the circular), to consider and approve the adoption of the 2023 Share Option Scheme and to authorise the directors of the Company to do all such acts and to enter into all such transactions,	2,496,353,509 (99.31%)	17,353,115 (0.69%)

	arrangements and agreements as may be necessary or expedient in order to give full effect to the 2023 Share Option Scheme.		
6.*	Subject to and conditional upon the Listing Committee of the Stock Exchange granting approval of the listing of, and permission to deal in, Shares which may fall to be allotted and issued pursuant to the awards granted under the 2019 Share Award Plan (as defined in the Circular), to consider and approve the proposed amendments to the 2019 Share Award Plan (the “ Amendments ”) and the adoption of the amended 2019 Share Award Plan which incorporates all the Amendments (the “ Amended Share Award Plan ”) in substitution for, and to the exclusion of, the existing 2019 Share Award Plan, and to authorise the Directors to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Amendments and the Amended Share Award Plan.	2,496,523,509 (99.86%)	3,456,250 (0.14%)

**The description of the respective resolutions is by way of summary only, please refer to the notice of AGM for the full text appears.*

All the Directors, namely Mr. Cheung Ngan, Mr. Miguel Valdecabres Polop, Ms. Chan Hoi Ying, Mr. Chan Francis Ping Kuen, Mr. Lee Kwok Leung and Dato’ Tan Yee Boon attended the Annual General Meeting either in person or by electronic means.

By order of the Board
Ev Dynamics (Holdings) Limited
Cheung Ngan
Chairman

Hong Kong, 29 August 2023

As at the date of this announcement, the Board comprise three executive Directors, namely Mr. Cheung Ngan, Mr. Miguel Valdecabres Polop and Ms. Chan Hoi Ying, and three independent non-executive Directors, namely Mr. Chan Francis Ping Kuen, Mr. Lee Kwok Leung and Dato’ Tan Yee Boon.